AGENDA

City of Bedford Regular Meeting of the Parks and Recreation Board Thursday, September 3, 2015 at 6:30 p.m. **Old Bedford School** 2400 School Lane Bedford, Texas 76021

CALL TO ORDER

PERSONS TO BE HEARD

1. Elvera Rosa to speak on tree issue in the Boys Ranch Park.

APPROVAL OF MINUTES

- 2. Consider approval of the following Parks and Recreation Board minutes:
 - a) June 4, 2015 regular meeting
 - b) August 6, 2015 regular meeting

OLD BUSINESS

- 3. Discussion regarding the update to the Parks Master Plan.
- 4. Update on the playground structures and possible funding of new equipment.
- 5. Update on Meadow Park Suns Baseball project and soccer and ball fields at the Boys Ranch.
- 6. Discussion on Central Park Volleyball courts.

NEW BUSINESS

- 7. Discussion regarding the literary quote to be used on the Phase 1 park plaque.
- 8. Discussion regarding open space opportunities in the City of Bedford.

REPORTS

- 9. Discuss individual park assignments:
 - a) Bedford Trails Linear Park
 - d) Carousel Park
- g) Meadowpark Athletic Complex

- b) Boys Ranch Park
- e) Central Park
- h) Monterrey Park

- c) Brook Hollow Park
- f) Harris Ryals Park i) Stormie Jones Park
- 10. Staff updates on recreation programs.
 - a. Aquatics
- b. Recreation

NEXT MEETING

11. The next meeting of the Parks and Recreation Board will be held on October 1, 2015.

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, August 28, 2015 at 5:00 p.m. and remained so posted at least 72 hours before said meeting convened.

Eric Valdez, Community Services Manager

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)